



Economic Affairs Interim Committee 59th Montana Legislature

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JOHN BRUEGGEMAN
VICKI COCCHIARELLA
KEN HANSEN

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JIM KEANE--Chair
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TOM MCGILLVRAY
MIKE MILBURN

COMMITTEE STAFF

PATRICIA MURDO, Lead Staff
BART CAMPBELL, Staff Attorney
DAWN FIELD, Secretary

Economic Affairs Interim Committee Draft Agenda (as of August 24, 2006)

September 11-12, 2006, 8:30 A.M., Room 102, State Capitol, Helena MT
(All agenda times are approximate)

September 11, 2006

- 8:30 a.m. Call to order, review meeting format (TVMT broadcast), call roll, approve minutes
Rep. Jim Keane, Chair
- 8:35 a.m. Rail Services Competition Council Report
Rep. Tom McGillvray, Sen. Ken Hansen
- 9:00 a.m. Presentation by **Dr. Henry Simmons**, National Coalition for Health Care, addressing health care costs in America
- 10:30 a.m. SJR 35 Study on Boards, Subcommittee Proposed Legislation
Sen. Vicki Cocchiarella
- Sunrise proposals -- LC 7799 as revised after 8/1/06 meeting
 - Board combinations -- LC 9831 as revised after 8/1/06 meeting
 - Questions from the Committee
 - Public Comment
 - Vote on options and components for revision or drafting. Vote on as committee bill.
- Lunch (on your own) --
- 1:15 a.m. Draft Legislation Proposals from the Department of Labor and Industry
Keith Kelly, Commissioner of Labor
(Statutory requirement to review proposed legislation of assigned agencies or entities 5-5-215, MCA, and Legislative Council rules of procedure)
Public Comment & Vote on early drafting option
- 2:00 p.m. Montana State Fund
Laurence Hubbard, President, and **Nancy Butler**, chief legal counsel
(Statutory requirement to review proposed legislation of assigned agencies or entities 5-5-215, MCA, and Legislative Council rules of procedure)
Public Comment & Vote on early drafting option
- 2:30 p.m. SJR 38 Study on ID Theft -- Staff review (**Pat Murdo and Bart Campbell**)
- Assistance Proposals for Victims -- LC8877 & education funding -- LC9894
 - Security/Credit Freeze -- LC 8888
 - Uniformity of breach laws, including government -- LC 8800 or LC7800
 - Social Security legislation & review of MT government SSN uses (LCzzzz) or LC7800
 - Regulating software, hardware out-of-office use by public officials -- LC 8899 or LC7800
 - Questions from the Committee
 - Public Comment after each proposal
 - Vote now or later in meeting on whether to propose draft as committee legislation
- 6:00 p.m. Recess until 8:30 a.m. September 12

(September 12 schedule on next page)



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(September 11, 2006, agenda is on previous page)

September 12, 2006

- 8:30 a.m. Rule Review
Bart Campbell
- 8:45 a.m. Draft Legislation Proposals from the Department of Commerce
Tony Preite, Director, and **Andy Poole**
(Statutory requirement to review proposed legislation of assigned agencies or entities 5-5-215 and Legislative Council rules of procedure)
-- Public Comment & Vote on early drafting option
- 9:15 a.m. Governor's Office of Economic Development
Written proposals, if any. -- Public Comment & Vote on early drafting option
- 9:30 a.m. Montana Economic Investment Climate
Sen. Jeff Mangan, update on private-sector activities
Discussion of Committee Bill for funding SB 133 implementation -- LC 9893
- 10:15 a.m. Montana Economic Developers Association proposed legislation
- 10:45 a.m. Department of Livestock
Marc Bridges, Director, and **Carol Olmstead**, chief, Meat Inspection Division
(Statutory requirement to review proposed legislation of assigned agencies or entities 5-5-215 and Legislative Council rules of procedure)
-- Public Comment & Vote on early drafting option
- 11:15 a.m. Draft Legislation Proposals from the State Auditor's Office
John Morrison, State Auditor
(Statutory requirement to review proposed legislation of assigned agencies or entities 5-5-215 and Legislative Council rules of procedure)
-- Public Comment & Vote on early drafting option

-- Lunch (on your own)--
- 1:15 p.m. Report from Private Alternative Adolescent Residential or Outdoor Programs
Paul Clark, chair of PAAROP board
- 1:45 p.m. Review of Final Report
Pat Murdo
Public Comment
Vote on recommendations and suggestions for final report
- 2:15 p.m. Public Comment on any issue before the EAIC or under its purview
- 2:30 p.m. Farewells and Adjourn